

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069936

FILED
Jan 11, 2012
Secretary of State

Entity Name: MILLER MARINE YACHT SERVICES, INC.

Current Principal Place of Business:

7141 GRASSY POINT ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 842
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3471050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM MICHAEL PRES
7513 TALMADGE AVENUE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

MILLER, WILLIAM MICHAEL PRES
7511 TALMADGE AVENUE
SOUTHPORT, FL 32409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM MILLER

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, WILLIAM MICHAEL
Address: 7511 TALMADGE AVENUE
City-St-Zip: SOUTHPORT, FL 32409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MILLER

Electronic Signature of Signing Officer or Director

PRES

01/11/2012

Date